

Replacement & Agenda Committee Meeting Minutes

Date: 02/05/2017

Location: SG Conference Room

Attendance:

Present:

Senate President Pro-Tempore: Austin Champoux (Chair)

Member-at-Large: Cassie Kasmirski

Member-at-Large: Trevor Pope

Majority Party Leader: Wayne Selogy

Not Present:

Senate President: Smith Meyers

Meeting called to order: 4:03 PM

Motions for Agenda:

- o Kasmirski: Moved to add Crews Chambers to the agenda for the open Graduate seat by unanimous consent
 - Motion approved by unanimous consent
- o Kasmirski: Moved to add Ashton Cleveland to the agenda for the open Graduate seat by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved to add Leah Dosal to the agenda for the open Agriculture seat by unanimous consent
 - Motion approved by unanimous consent
- o Kasmirski: Moved to hear all R&E Recommendations as a block by unanimous consent
 - Motion approved by unanimous consent
- o Kasmirski: Moved to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent

Meeting adjourned: 5:57 PM